

AN EXECUTIVE SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE THIRTY-FIRST DAY OF JULY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FIVE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING BEGINNING AT 6:00 P.M. WITH ALL MEMBERS PRESENT EXCEPT E. DAVID RINGLEY AND ROBERT A. BOROUGHS WHO ARRIVED LATE.

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IN RE:           ROLL CALL

James H. Burrell	Aye
E. David Ringley	Arrived late
Marvin D. Bradby	Aye
Robert A. Boroughs	Arrived late
Michael D. Salmon	Aye

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IN RE:           EXECUTIVE SESSION

Mr. Burrell moved to go into executive session for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters requiring the provision of legal advice by counsel pursuant to § 2.1-344(a)(7) of the Code of Virginia.

James H. Burrell	Aye
E. David Ringley	Arrived late
Marvin D. Bradby	Aye
Robert A. Boroughs	Arrived late
Michael D. Salmon	Aye

Mr. Ringley moved to go back into regular session.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Bradby certified that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under Virginia law, and (ii) only such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the executive meeting.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Salmon moved to adjourn.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye

Michael D. Salmon    Aye